



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: Tuesday, May 1, 2018

TIME: 6:00 pm

Members Present: Fred Andrist, Jim Winkler, Theresa Seabloom, Bill Freudenberg, Tom Barnett, Jim Perlberg, Jean Platek, Robin Harrison

Absent: Cheryl Salzman

Excused:

Others Present: Lynn Feldman, Myles Alexander, Linda Walker (Minocqua)

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible. No announcements.
2. **Approve Agenda for Today's Meeting:** A motion was made by Winkler, seconded by Platek, to approve the agenda. Motion carried.
3. **Approve Minutes of March 8, 2018:** A motion was made by Perlberg, seconded by Freudenberg, to approve the March 8, 2018 minutes. Motion carried. (The April meeting was cancelled due to snowstorm.)
4. **Approve Current Expenses:** A motion was made by Perlberg, seconded by Platek, to approve payment of current wage and mileage expenses for the Coordinator. Motion carried.
5. **Treasurer Report:** The Financial report was received as presented with a balance of \$13,904.00. The "carry-over" balance is \$9,841.00.
6. **New Committee Member Consideration:** An application for membership was received of Linda Walker who resides in Minocqua. Her application was passed around for view. Walker has done some marketing for the 2018 Fair already and would continue this as a Fair committee member. Motion was made by Winkler, approved by Freudenberg to accept Walker's application at completion of background check. Motion carried.
7. **CUW Committee Rep Report:** Winkler attended the Oversight Committee meeting, giving them a positive report on the Fair proceedings so far. He will inform them of the advantage of having Linda Walker on the Fair committee because of her connection to Minocqua.
8. **Fair Coordinator Report:** Barnett reported on his progress to date:
 - a. He is happy to announce that Eric Britton will be involved with the Fair this year in charge of Security and the Dunk Tank.
 - b. Donations and sponsorships are coming in now.
 - c. He is acquiring gifts from businesses to be used for contests, etc.
 - d. His contact with Pat's Tavern developed into them hosting a fundraiser for the Fair to be held on June 16 beginning at 2:00 pm throughout the day. Miss America will be present along with Pixie the Clown.
 - e. He announced "The Guardians of the Children" motorcycle group will have a booth at the Fair and will also join in the opening procession. Their cause is against bullying.

- f. He has been in touch with Nate at the Buyers Guide to begin the booklet for the Fair. He needs to know how many booklets they need to make to insert in their paper and to give us to hand out at the Fair.
- g. He, along with Andrist, will meet with Tim Kingman to walk the park and figure out possible layouts for the Fair with input by the electrician. He also will seek permission to close one side of Barnes St from public parking.
- h. A-1 Septic will be working with the Fair this year.
- i. He has plans to talk to Tarsi at GM Motors for sponsorship and use of a truck for the 4th of July Parade.
- j. He would like a stage made for the Fair to own. He spoke with Schoeneck Construction who is interested in possibly doing this, and hopefully have it donated to some degree.
- k. Perlberg mentioned he has six prizes now for the raffle. As soon as he has ten he will need tickets made.
- l. Platek announced Nicolet Bank wants to run the golf carts on Friday from 5:00 pm on. They want their people to do this during the Jimmy's Band because they are sponsoring the band.

9. Exhibit Court Report: Barnett announced that the Exhibit Books are out and information up on the website, in the schools, and with the art teachers.

10. Work Group Reports:

- a) **Fundraising including Pay Pal Update:** In speaking with the County Finance Dept. regarding using Pay Pal in conjunction with a donation icon on the Fair's website, it was discovered that the County uses another method instead of Pay Pal. A discussion ensued over costs and which method might be used. Winkler will take overall facts determined to the Oversight Committee for their input.
- b) **Media:** Barnett said Linda Walker will be in charge of this area with her membership approval.
- c) **Future of Fair:** See Number 11.

11. Foundation Discussion Winkler explained that there are many templates in the community which we could adapt to our use. It was decided Andrist, Winkler, and Freudenberg will have a discussion with Mike Boyd to explore avenues to move this forward and report back at the next meeting.

12. Correspondence (specifically addressed to Committee): Andrist shared the Thank You card from the Chamber of Commerce for attending their annual dinner.

13. Public Comment: None

14. Items to be included on Next Agenda: Pay Pal button, WI Milk Marketing Board, Vendor Location, Fourth of July Parade, Raffle, Talent Show Update, Tee Shirts, Pat's Fundraiser.

15. Date of Future Meetings: Monday, June 5, 2018, 6:00 pm in UW-Extension Conference Room at the Airport.

16. Adjournment: The meeting was adjourned at 7:20 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President _____

Or Vice-President _____